MINUTES

MONTANA SENATE 59th LEGISLATURE - REGULAR SESSION

COMMITTEE ON EDUCATION AND CULTURAL RESOURCES

Call to Order: By CHAIRMAN DON RYAN, on December 14, 2005 at 2:50 P.M., in Room 303 Capitol.

ROLL CALL

Members Present:

Sen. Don Ryan, Chairman (D)

Sen. Gregory D. Barkus (R)

Sen. Jerry W. Black (R)

Sen. Jim Elliott (D)

Sen. Kim Gillan (D)

Sen. Bob Hawks (D)

Sen. Sam Kitzenberg (R)

Sen. Jesse Laslovich (D)

Sen. Jeff Mangan (D)

Sen. Dan McGee (R)

Sen. Bob Story Jr. (R)

Members Excused: None.

Members Absent: None.

Staff Present: Connie Erickson, Legislative Branch

Lois O'Connor, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SB 1, 12/12/2005

Executive Action: SB 1

00:00:00

RECONVENE

The Committee reconvened at 2:50 p.m with a procedural question from **SEN. STORY** TO **SEN. RYAN.**

00:02:56

EXECUTIVE ACTION ON SB 1

00:03:48

Motion: SEN. RYAN moved that SB 1 DO PASS.

00:03:55

<u>Motion/Vote</u>: SEN. STORY moved the approval of and explained amendment #SB000101.acl. Motion carried unanimously by voice vote.

EXHIBIT (eds01b01)

<u>Motion</u>: SEN. STORY moved the approval of and explained amendment #SB000102.acl.

EXHIBIT (eds01b02)

Discussion:

00:09:58 SEN. GILLAN for SEN. STORY and Superintendent

McCulloch regarding whether OPI currently had best practice proposals for at-risk and American Indian students.

00:13:58

<u>Vote</u>: SEN. STORY'S motion failed on a 5 to 6 roll call vote with SENATORS BARKUS, BLACK, MANGAN, MCGEE, AND STORY voting aye.

00:17:54

<u>Motion</u>: SEN. STORY moved the approval of and explained amendment #SB000102.ace.

EXHIBIT (eds01b03)

Discussion:

00:19:09 **SEN. ELLIOTT** for **SEN. STORY** regarding the necessity for amendment #SB000102.ace.

00:21:24

<u>Vote</u>: SEN. STORY'S motion carried unanimously by voice vote.

00:21:34

Motion: SEN. STORY moved the approval of amendment
#SB000101.ace.

EXHIBIT (eds01b04)

Discussion:

00:23:08	Connie Erickson, Research Analyst, Legislative Services Division, explained amendment #SB000101.ace.
00:31:43	SEN. RYAN opposed #SB000101.ace and asked SEN. STORY whether the amendment redirected direct state aid and changed budget authority by a similar amount.
00:35:44	SEN. ELLIOTT for SEN. STORY regarding whether an opportunity would exist for school districts to hire additional FTE from a separate fund and leverage more money beyond that amount.

00:44:02

<u>Vote</u>: SEN. STORY'S motion failed on a 4 to 7 roll call vote with SENATORS BLACK, BARKUS, MCGEE, and STORY voting aye.

00:45:49

<u>Motion</u>: SEN. MCGEE moved the approval of and explained amendment #SB000104.agp. He also provided bullet list of information germane to special education.

EXHIBIT (eds01b05) EXHIBIT (eds01b06)

Discussion:

00:52:19 SEN. MANGAN opposed the amendment #SB000104.agp

and provided a memo from Superintendent McCulloch

regarding Indian Education For All.

EXHIBIT (eds01b07)

00:54:11 SEN. LASLOVICH requested comments from

Superintendent McCulloch.

00:58:17

<u>Vote</u>: SEN. MCGEE'S motion failed on a 4 to 7 roll call vote with SENATORS BARKUS, BLACK, MCGEE, and STORY voting aye.

00:59:55

<u>Motion</u>: SEN. MANGAN moved the approval of amendment #SB000105.agp on behalf of SEN. JOHN COBB.

EXHIBIT (eds01b08)

Discussion:

01:02:19 SEN. MCGEE for SEN. MANGAN and SEN. STORY

regarding a reiteration of the funding included in

the amendment.

01:05:32 **SEN. RYAN** opposed the amendment because the

monetary impact to school districts was unknown.

01:06:59

<u>Vote</u>: SEN. MANGAN'S motion passed on an 8 to 3 voice vote with SENATORS RYAN, MCGEE, and LASLOVICH voting no.

01:11:16

<u>Motion</u>: SEN. MANGAN moved the approval of and explained amendment #SB000105.aem.

EXHIBIT (eds01b09)

Discussion:

01:15:01 SEN. GILLAN for SEN. MANGAN regarding whether the

Governor supported amendment #SB000105.aem.

01:16:55

<u>Vote</u>: SEN. MANGAN'S motion carried on a 7 to 4 roll call vote with SENATORS BARKUS, BLACK, MCGEE, and STORY voting nay.

01:18:35

<u>Motion</u>: SEN. MANGAN moved the approval of and explained amendment #SB000103.aem.

EXHIBIT (eds01b10)

Discussion:

01:19:27	SEN. RYAN asked several questions to clarify who would qualify for the quality educator payment.						
01:23:44	<pre>Claudette Morton, Helena, responded to one of SEN. RYAN'S questions.</pre>						
01:25:30	SEN. STORY requested comments from Superintendent McCulloch on part- and full-time FTE and whether they could be counted more than once under the amendment.						
01:49:30	SEN. MCGEE requested that amendment #SB000103.aem be segregated into three parts.						
Following a br	ief recess:						
01:50:16	SEN. MANGAN requested that amendment #SB000103.aem remain as written and asked Madalyn Quinlan, OPI, to explain.						
01:53:02	SEN. GILLAN for Ms. Quinlan regarding whether the amendment would affect larger school districts.						
01:53:39	SEN. RYAN for SEN. MANGAN regarding whether subsection (1)(a) should be stricken from amendment #SB000103.aem.						
01:55:15	SENATORS MCGEE and STORY felt that the language should remain.						
01:58:32	SEN. RYAN requested comments from Ms. Quinlan.						
01:59:34	SEN. RYAN spoke about the funding for the School for the Deaf and Blind.						

02:02:38 SEN. MANGAN suggested voting on amendment

> #SB000103.aem as written with another amendment, as suggested by Ms. Quinlan, to be available for

Committee review.

02:05:26

<u>Vote</u>: SEN. MANGAN'S motion carried on a 9 to 2 voice vote with SENATORS BARKUS AND STORY voting nay.

02:06:03

Motion: SEN. STORY moved the approval of amendment #SB000102.agp of behalf of SEN. GRIMES.

EXHIBIT (eds01b11)

Discussion:

02:07:44 SEN. RYAN explained why he opposed amendment #SB000102.agp.

02:09:58

Vote: SEN. STORY'S motion failed on a 4 to 7 roll call vote with SENATORS BARKUS, BLACK, MCGEE, and STORY voting aye.

02:11:43

Motion: SEN. MANGAN moved the approval of amendment #SB000107.aem.

EXHIBIT (eds01b12)

Discussion:

02:12:56 SEN. RYAN opposed amendment #SB000107.aem because of its long-term fiscal implications.

02:14:29 SEN. STORY agreed with SEN. RYAN'S comments.

02:18:08

Vote: SEN. MANGAN'S motion failed on a 4 to 7 roll call vote with SENATORS GILLAN, KITZENBERG, LASLOVICH, and MANGAN voting aye.

02:19:19

<u>Motion</u>: SEN. MANGAN moved the approval of amendment #SBSB000101.aem.

EXHIBIT (eds01b13)

<u>Discussion</u>:

02:36:21 **SEN. ELLIOTT** opposed amendment #SB000101.aem because of its cost and provided historical data on oil and gas lease and bonus payments.

EXHIBIT (eds01b14)

02:25:01 SEN. RYAN also op	posed the	amendment.
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02:30:24 **SEN. GILLAN** made several comments regarding SB000101.aem.

SB000101. aen

02:35:04

<u>Motion</u>: SEN. MANGAN'S motion failed on a 3 to 8 roll call vote with SENATORS GILLAN, LASLOVICH, and MANGAN voting aye.

02:36:39

<u>Motion/Vote</u>: SEN. MANGAN moved to reconsider its action on the previous amendment #SB000103.aem. Motion carried unanimously by voice vote.

02:37:51

<u>Motion</u>: SEN. MANGAN moved a SUBSTITUTE MOTION to strike the previous amendment #SB000103.aem and replace it with the new version of #SB000103.aem.

EXHIBIT (eds01b15)

Discussion

02:41:03	SEN. STORY for SEN. RYAN and Ms. Quinlan regarding
	whether language exists in HB 1 stating that the
	proposed funding must to be used for the purposes indicated.

02:42:06 **SEN. RYAN** said that language could be added that the funding be directed toward educational purposes when HB 1 reaches the Senate.

02:43:43 SEN. MCGEE asked Amy Carlson, Office of Budget and Program Planning (OBPP), for comments on the previous question.

02:49:23

<u>Vote</u>: SEN. MANGAN'S motion carried on an 8 to 3 voice vote with SENATORS STORY, BARKUS, and ELLIOTT voting nay.

02:49:55

Motion: SEN. RYAN moved that SB 1 DO PASS AS AMENDED.

02:50:56

Discussion:

02:51:22	SEN. STORY for Ms. Quinlan regarding the possibility of the need for any supplementals related to SB 1.
02:55:09	SEN. MANGAN stated that the Legislature would have to revisit the at-risk component of SB 1 when it is returned from the House.

02:57:11

<u>Vote</u>: SEN. RYAN'S motion carried on a 10 to 1 roll call vote with SEN. STORY voting nay.

ADJOURNMENT

Adjournment:	5:50 P.M.			
		 SEN. I	DON RYAN,	Chairman
		 LOIS O	'CONNOR,	Secretary

DR/lo

Additional Exhibits:

EXHIBIT (eds01bad0.PDF)